

**FILED**

APR 19 2005

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

05C

2317

MICHAEL W. DOBINS  
CLERK, U.S. DISTRICT COURT**Civil Cover Sheet Input Form**

This form has been approved for use by the general public for generating the civil cover sheet for filing new cases in the Northern District of Illinois. Your comments about the form and suggestions for improvements are always greatly appreciated.

JUDGE ZAGEL  
MAGISTRATE JUDGE DENLOW

This automated JS-44 conforms generally to manual JS-44 approved by the Judicial Conference of the United States in September 1974. The data is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. The information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is authorized for use only in the Northern District of Illinois. (Instructions)

I (a) - PLAINTIFFS		DEFENDANTS	
LAWRENCE P. ORGAN		MARC BYRON, BEN KAAK, and CATHERINE BARBARO	
b) - County of Residence of First Listed Plaintiff (Except in U.S. Plaintiff Cases)		County of Residence of First Listed Defendant (In U.S. Plaintiff Cases Only)	
Plaintiff's Attorney		Defendant's Attorney (If known)	
Name:	Jack L. Haan	Name:	
Firm:	Shaheen, Novoselsky, et al.	Firm:	
Address:	20 N. Wacker Drive, Suite 2900	Address:	
Phone:	(312) 621-4400	Phone:	

**II. Basis of Jurisdiction**

(Select from drop menu below)

4. Diversity (complete Item III)

**III. Citizenship of Principal Parties (Diversity cases only)****PLAINTIFF**

1 Citizen of This State

**DEFENDANT**

6 Foreign State

**IV. Origin**

(Select from drop menu below)

1. Original Proceeding

**V. Nature of Suit (Select one box)****Contract**☐ 110 Insurance**Torts****Other Statutes**☐ 400 State Reapportionment

- ☐ 120 Marine  
☐ 130 Miller Act  
☐ 140 Negotiable Instrument  
☐ 150 Recovery of Overpayment & Enforcement of Judgment  
☐ 151 Medicare Act  
☐ 152 Student Loan -non VA  
☐ 153 Recovery of VA Benefits  
☐ 160 Stockholder Suits  
☐ 190 Other Contract  
☐ 195 Contract Product Liability

**Real Property**

- ☐ 210 Land Condemnation  
☐ 220 Foreclosure  
☐ 230 Rent Lease & Ejectment  
☐ 240 Torts to Land  
☐ 245 Tort Product Liability  
☐ 290 Other Real Property

**Bankruptcy**

- ☐ 422 Appeal 28 USC 158  
☐ 423 Withdrawal 28 USC 157

**Property Rights**

- ☐ 820 Copyrights  
☐ 830 Patent  
☐ 840 Trademark

**Personal Injury**

- ☐ 310 Airplane  
☐ 315 Airplane Product Liability  
☐ 320 Assault, Libel & Slander  
☐ 330 Federal Employers' Liability  
☐ 340 Marine  
☐ 345 Marine Product Liability  
☐ 350 Motor Vehicle  
☐ 355 Motor Vehicle Product Liability  
☐ 360 Other Personal Injury

**Civil Rights**

- ☐ 441 Voting  
☐ 442 Employment  
☐ 443 Housing/Accommodations  
☐ 444 Welfare  
☐ 440 Other Civil Rights

**Forfeiture/Penalty**

- ☐ 610 Agriculture  
☐ 620 Other Food & Drug  
☐ 625 Drug Related Seizure of Property 21 USC 881  
☐ 630 Liquor Laws  
☐ 640 R.R. & Truck  
☐ 650 Airline Regulations  
☐ 660 Occupational Safety/Health  
☐ 690 Other

**Personal Injury**

- ☐ 362 Med. Malpractice  
☐ 365 Personal Injury - Product Liability  
☐ 368 Asbestos Personal Injury Product Liability  
☐ 370 Other Fraud  
☐ 371 Truth in Lending  
☐ 380 Other Pers Property Damage  
☐ 385 Property Damage Product Liability

**Prisoner Petitions**

- ☐ 510 Motions to Vacate Sentence  
☐ 530 Habeas Corpus General  
☐ 535 Habeas Death Penalty  
☐ 540 Mandamus & Other  
☐ 550 Civil Rights  
☐ 555 Prison Condition

**Labor**

- ☐ 710 Fair Labor Standards Act  
☐ 720 Labor/Mgmt. Relations  
☐ 730 Labor/Mgmt. Reporting & Disclosure Act  
☐ 740 Railway Labor Act  
☐ 790 Other Labor Litigation  
☐ 791 E.R.I.S.A.

- ☐ 410 Antitrust  
☐ 430 Banks & Banking  
☐ 450 Commerce/ICC Rates/ etc  
☐ 460 Deportation  
☐ 470 RICO  
☐ 810 Selective Service  
☐ 850 Securities / Commodities / Exchange  
☐ 875 Customer Challenge 12 USC 3410  
☐ 891 Agricultural Acts  
☐ 892 Economic Stabilization Act  
☐ 893 Environmental Matters  
☐ 894 Energy Allocation Act  
☐ 895 Freedom of Information Act  
☐ 900 Appeal of Fee Determination Under Equal Access to Justice  
☐ 950 Constitutionality of State Statute  
☒ 890 Other Statutory Actions

**Social Security**

- ☐ 861 HIA (1395ff)  
☐ 862 Black Lung (923)  
☐ 863 DIWC/DIWW (405(g))  
☐ 864 SSID Title XVI  
☐ 865 RSI (405(g))

**Federal Tax Suits**

- ☐ 870 Taxes US Plaintiff or Defendant  
☐ 871 IRS Third Party 26 USC 7609

**VI Cause of Action** (CITE THE U. S. STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY.)

Violation of Illinois Securities Law, 815 ILCS 5/1 et seq. Diversity jurisdiction pursuant to 28 U.S.C. 1332.

<b>VII. Requested in Complaint</b>	<input type="radio"/> Class Action Under FRCP 23 <input type="radio"/> Not Class Action	<b>Demand</b> \$27,000,000	<b>Jury Demand</b> (requested in Complaint) <input checked="" type="radio"/> Yes <input type="radio"/> No
<b>VIII. This Case</b>	<input checked="" type="radio"/> is not a refiling of a previously dismissed action. <input type="radio"/> is a refiling of case number _____, previously dismissed by Judge		

Generate JS-44

Reset Form

*Paul Haan* jb 4/19/05